



To,

August 3, 2022

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Scrip Code – RELAXO

Sub: Clarification to your email dated August 3, 2022 with subject caption as Clarification | Regulation 30 of LODR | ESOP/ESPS/SBEB Scheme

Dear Sir,

This is with reference to the captioned email dated August 3, 2022, requiring clarification for providing details as per SEBI circular dated September 09, 2015 on Continuous Disclosure Requirements for Listed Entities-Regulation 30 of SEBI (LODR) Regulations, 2015.

The indicated disclosure requirement is required at the time of instituting the scheme or vesting or exercise of options. Therefore, it is not required at the time of grant/Cancellation of options under Regulation 30 of SEBI (LODR) Regulations, 2015. We hereby confirm that options were only granted and cancelled in the said meeting as per the details given in the intimation.

In case you need any other clarification or details, we will be keen to provide the same.

The same is for your information and record.

Thanking You,
Yours Sincerely,

For **Relaxo Footwears Limited**,

VIKAS
KUMAR
TAK

Digitally signed by VIKAS KUMAR TAK
DN: cn=VIKAS KUMAR TAK, o=Relaxo Footwears Limited,
ou=Relaxo Footwears Limited, email=vikas.kumar@relaxofootwear.com,
c=IN

Vikas Kumar Tak
Company Secretary and Compliance Officer
Membership No.: FCS 6618

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097



www.relaxofootwear.com